

North Haven Public Schools  
North Haven, Connecticut

Finance Committee Meeting  
September 12, 2013

Attendance: Robert D. Cronin, Ph.D., Kristine Carling, Director of Finance and Operations, Anita Anderson, Alicia Clapp, and Bryan Bogen

**MINUTES**

1. Fiscal 2014 budget report and transfers

Mrs. Carling reported that expenses are low, that being the so early on in the school year. The teachers/administrators have been encumbering money, hiring and getting things in place for the school year. Once all of this is done there will be more concrete numbers.

Mrs. Carling reported that the district has not received formal notification of funding and will be estimated figures based on history. This information is usually in November and then finalized in January or February of 2014.

2. Discussion regarding gymnastics: This discussion was tabled.

3. Other matters, if time allows

➤ Mrs. Carling reported the following with regards to transportation:

- Arrival/dismissal times have improved
- Constant communication with M & J Bus Company
- Bids will go out for the Bus Contract within the next 4-6 weeks

There was some discussion regarding transportation and the crowding of busses with students and their sports equipment taking up space on the busses, as well as the sports teams riding the busses.

- Mrs. Carling also reported that the cafeteria bids will go out within the next 4-6 weeks.
- Mrs. Carling stated that the district is getting new printers/copiers, and has decided to go with Cannon, instead of Xerox. This went out to bid and Cannon was one of three companies who bid. The equipment should be arriving shortly.
- Discussion regarding Kelly Services and the possibility of bringing the sub service back into the district. Mrs. Carling will be preparing a cost analysis for the committee to review.
- Discussion on the repairs/maintenance being done around the district, including the old swing set at Green Acres Elementary School. There was concern that the chains on the swing set were dangerous and they were removed. The entire swing set is going to be taken down as well as it is not structurally sound.
- Discussion regarding the "walkers" at schools and whether or not there should be "walkers" at all, especially where there are no sidewalks. Mrs. Carling was going to discuss this with the bus company for any alternatives.

Meeting adjourned at 6:55 p.m.